

SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 22, 2018

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin North Community Association Board of Directors was held on Wednesday, August 22, 2018 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, Elma Dallal, David Dean, and David Johnsen.

Board Member(s) Absent: John Morelli.

Administrative Staff: Sheri Rios, Randy Ecklund, and Cynthia Villalpando

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:  
None
- Approved the Consent Agenda, including 1) Minutes – July 25, 2018; 2) Financial Reports and Bank Reconciliations – July 2018; 3) Builder Closing Update – July 2018; 4) Compliance Report.
- Heard the Committee Report
  - Summerlin Council Report –
- Heard the Management Report that included:
  - LandCare Landscape Report
    - Design Review Issues – Trash Cans, Neighborhood Wall Color Pallets, String Lighting Policy
  - Annual Meeting/Board Election Time Line
- Heard the Unfinished Business
  - Adoption of 2019 Proposed Budget
- Heard the New Business
  - 90-Day Notice – Mutual Benefit Agreement
  - LandCare Contract 2019/2020
- Homeowner Comments regarding any other item:
  - Cypress Pointe residents concerned regarding pigeons in the neighborhood
- Scheduled the next Board of Directors Meeting for September 26, 2018 at 6:30 p.m. at Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.